

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of the Council Meeting held at 55 Walsh Street, West Melbourne on 15th August, 1977.

Present:

Mr. M. Rundle (Chairman), Messrs. E. Long, B. Macintosh, J. Mason, J. Bainbridge, K. Currey, O. Slattery and J. Rigby.

Vale:

In declaring the meeting open the Chairman referred to the sudden passing of Mr. John Schulz. Mr. Schulz has served the Co-operative Movement over many years and this was demonstrated by the large representative gathering at his funeral. It was agreed that a letter be forwarded to Mrs. Schulz expressing our sympathy at her tragic loss.

Apologies:

Minutes:

The minutes of the Council Meeting held on 18th July as circulated were confirmed.

Financial Statement and Budget

Bank Balance	\$5,537.22 cr.
V.C.A. Deposit	\$5,000.00

was received.

That all cheques require two signatures - Chairman and/or Secretary plus one of E.J. Long, K.D. Currey & O. Slattery

It was resolved that the principle of annual subscription plus special fund contribution for Canberra Secretariat be continued.

It was suggested that the Government Grant of \$2,000 should be allocated for special purposes and that the Annual Subscription should be increased. Also that Canberra funds should be raised separately.

It was then agreed that the subscription for 1977-78 be:

Members	\$300
Associate Members	\$ 50

Also that a letter be forwarded to all members seeking further support for the Canberra Secretariat 1977-78 and requesting their early advice in order that Victoria can intimate their intentions at the next C.F.A. Council Meeting.

Reports:

C.F.A. Council

The next C.F.A. Council Meeting will be held 24th January, 1978 when indications from the States will be discussed regarding the future of the Canberra Secretariat.

"Co-op. Week"

Victoria and Western Australia were the only two states interested, it was agreed that Victoria will proceed with the program in the week 16th to 22nd October, 1977.

It was decided that posters be produced and members urged to display and support the program. The V.C.C.A. be contacted and again try to support the supplement idea which was organised last year. A theme should be adopted and one which was suggested was "Co-operative, one happy difference after another".

Co-op. Symbol: It was decided that Victoria officially adopt the new symbol of the C.F.A. and that members be requested to use wherever possible.

Raiffeison Visit:

V.C.C.A. have now paid the air fares and it was decided to return W. Rawlinson's cheque for his accomodation as C.F.V. had accepted responsibility for this expense.

Raiffeison Study:

Mr. E. Long has agreed to draft guidelines under which it is felt the survey should be undertaken.

Co-operative Banking:

Superannuation for Co-ops.

C.F.Q.:

Queensland have submitted a paper on projects for the C.F.A.

Farmer Co-operative Service:

The Service now requires more support at state level and it is suggested that state agricultural ministers should be approached seeking their support in pressing the Commonwealth Government for its implementation.

It was also suggested that representatives of Agricultural Co-ops. together with W. Rawlinson should approach Mr. Ian Smith on this matter.

C.F.A. 1978 Convention:

Mr. O. Slattery reported on a preliminary meeting with C.F.A. AFCUL and Permanent Building Societies regarding the possible convention. It was resolved that a further meeting of the Presidents and Executive Officials of the three organisations be held on 13th September, 1977.

C.F.V. Congress:

This is to be held on 12th October, 1977 at the R.A.C.V. and that the report of the sub committee on recommendations be accepted and that the charge be \$7.50 per person.

Next Meeting:

19th September, 1977.

There being no further business the meeting closed at 9.35 pm.

Confirmed:

[Signature] 3/10/77